

**County Council Meeting
July 15, 2014**

Present: Blake Bunner, Bill Spaetti, Steve Winsett, Dave Kress, Matt Knepper, Joe Guinto, Attorney Eric Ayer, Auditor Jane Lynam

Absent: Jack Kroeger

Meeting was called to order by Vice-President Blake Bunner at 5:00 P.M.

Minutes

Bunner asked for a change in the minutes from June 17th to correct the spelling of Kermitt Lindsey's name, it has two t's. Spaetti made a motion to approve the minutes with that correction. Kress seconded the motion, motion was approved.

Additional Appropriations

County General

Veterans Service Officer/Software \$400.00

VSO Dean Knepper made the request and spoke to the Council. He explained that the State is going to a new web based program, and it will cost \$400 per year, however it is reimbursable from the State.

Kress made a motion to approve the \$400. Guinto seconded the motion, motion was approved.

Plan Commission/Legal Fees \$3,000.00

Teresa Cail made the request and spoke to the Council. Cail explained that due to increased petitions and research they have used all the money in their original budget for legal fees which was \$3,000. In order to finish the year they will need the additional amount.

Kress made a motion to approve the \$3,000. Knepper seconded the motion, motion was approved.

Insurance Presentation

Brad Franzman, Insurance Broker for Spencer County and Carolyn Beck, Insurance Representative for Spencer County with SIHO were both present. Beck spoke to the Council about the Insurance Renewal for Spencer County. She presented handouts of a Monthly Experience Report from SIHO, Reinsurance proposal prepared for Spencer County with an effective date of August 1, 2014, a sheet to help explain how they came up with the figures presented, and a calculation sheet for medical cost. Beck discussed each handout with the Council followed by a question and answer session. After much discussion, Beck said she would take the Council's concerns and recommendations back to the Insurance Committee at their next meeting.

Transfers

Jail

Decrease 1000-132-4113.00 Jailer \$6,500.

Increase 1000-132-4119.00 Jailer Overtime \$6,500.

Sheriff Kermitt Lindsey made the request. Although no one was present to speak for the transfer Spaetti made a motion to transfer the \$6,500 because it was only a shift in the money from one account to another, not an additional. Kress seconded the motion, motion was approved, with Winsett opposed.

Additional

County General

Jail/Jailer Overtime \$15,000.

Sheriff Kermitt Lindsey made the request, no one was present to speak for the additional.

Knepper made a motion to table this until next month. Winsett seconded the motion, motion was approved.

New Business

Joe Guinto, Council member spoke to the Board to let everyone know that he has accepted a new position in Alabama. Due to the new obligations he has taken on he will be resigning his position effective in August.

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David Gogel, President of the Commissioners spoke to the Board concerning the internet bills for the Video Conferencing for the Jail and the Judge's Office. The Jail has dedicated money to pay their portion but the Judge hasn't, so the Commissioners made a line item in their budget to pay for it the remainder of this year; we need to be sure it is put in the Judges budget for 2015.

Gogel also spoke to the Council concerning the price of the Bridge Inspections. Gogel and Commissioner Seiler both voiced their concerns over the cost quoted in the contract. Gogel said they were negotiating with the company trying to lower the cost, but the bottom line is they have to be inspected; we need to know a figure you will approve.

Spaetti asked if we had plans to hire an Engineer. Gogel said we put money in the Highway Budget, pulling it out of County General, to hopefully hire an Engineer/Assistant Superintendent. Then when our current Superintendent decided to retire, this person could step in and be the Superintendent/Engineer, he would be the boss, and then hire an assistant Superintendent to do the hands on, out in the field stuff.

Bunner said our next meeting is scheduled for August 19th, budget hearings are scheduled for August 27th, 28th and 29th.

Spaetti made a motion to adjourn. Kress seconded the motion, motion was approved.

Meeting was adjourned at 6:12 P.M.

President

Attest:

Auditor, Jane Lynam
